

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081957

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE LATIN AMERICA GROUP INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 821900
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 65-1226676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGS, MICHAEL S
1211 WILSHIRE CIRCLE EAST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNGS, MICHAEL
Address: P.O. BOX 821900
City-St-Zip: PEMBROKE PINES, FL 33082

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL YOUNGS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date